

Board of Directors Meeting
October 7, 2004
Eastern Los Angeles Regional Center
1000 S. Fremont Ave., Lower Level Board Room, Alhambra
4:30 pm

AGENDA

- I Call to Order – Eckberg
- II Consent Items
 - A. Agenda
 - B. August & September 2004 Minutes
- III Public Input (Please limit comments to 3 minutes per speaker)
- IV Presentation: “ELARC Inclusion Mentorship Project” – Mark Starford, SCILS & Mary Hosokawa, ELARC
- V Chairperson’s Report
 - A. Approve 2004-05 Activity Plan
 - B. Membership in Lanterman Coalition & COCO
 - C. Appoint Ad Hoc Bylaws Committee
- VI Executive Director’s Report
 - A. Parent Cost Participation Regulations
 - B. SCDD Administrative Issues
 - C. Proposed L.A. City Fire Ordinance
- VII Election of Officers for 2005
- VIII Committee Reports
 - A. State Council Report – Ellis
 - B. Governmental Affairs – Lampros
 - C. Recruitment & Orientation – Olivas-De La O
- IX New Business
- X Adjournment

Pursuant to Government Code Sections 11123.1 and 11125(f), individuals with disabilities who require accessible alternative formats of the agenda and related meeting materials and/or auxiliary aids/services to participate in the meeting, should contact Marina Bchtikian at Area Board 10 Office by Phone: 818-543-4631 or Email: mbchtikianab10sec@earthlink.net Requests must be received by 5 pm, Monday, September 6, 2004.